

April 14, 2009

TO: MCAAB Budget Committee Members

FR: Frank Taylor, Director

RE: Budget Committee Meeting Notice

The Macomb Community Action Advisory Board's Budget Committee will meet:

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| <p>Tuesday, April 21, 2009 at 11:30 a.m. VerKuilen Building 21885 Dunham Road Michigan Works! Conference Room Suite 11 (Enter through Door D) <i>Lunch will be served at 11:30 a.m. Business meeting will immediate follow</i></p> |
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A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Approval of the Agenda
4. Approval of February 18, 2009, Minutes (Attached)
5. Public Comment
6. Review and Approve February & March 2009 Financial Statements (Attached) - M. Olszak
7. Budget Summary Update (Attached) - M. Olszak
8. Special Assistance Grants Update (Attached) - M. Olszak
9. Cash Donations Update (Attached) - M. Olszak
10. Recommendation to Receive and File Financial Detail Report on Weatherization Program (Attached) - M. Olszak
11. Recommendation to Receive and File Walk for Warmth Event Report (Attached) - M. Olszak
12. Recommend Head Start Policy Council By-Laws with Revisions to Full Board (Attached) – M. McNally

13. Emerging Issues

14. Other Business

15. Schedule Next Meeting – May 7, 2009 – MI Works Conference Room

16. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCSA, at
21885 Dunham Road, Clinton Township, MI 48036.

Phone: (586) 469-6999

A three (3) day notice is required.

TDD#: (586) 469-5962